

**Louisville Metro Council
Final Agenda**

Ordinance Numbers used this meeting: 38 - 45

Resolution Numbers used this meeting: 50 - 59

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 4/11/13 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1) L 6:30	(D) – Barbara Shanklin (2) EA	(D) – Mary C. Woolridge (3) L 7:09
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5) L 7:09	(D) – David James (6) EA
(R) – Kenneth C. Fleming (7) EA	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21) L 7:08
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

EA = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

Meeting Date:

03/28/2013

Meeting Time:

6:09 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

Jim King (10)

Pro-Tem:

David James (6)

Clerks:

H. Stephen Ott, CKMC and Chanelle Smith

Address to Council

1- Addresses to Council for March 28, 2013 – There were 8 Addresses to the Council

Introduction of Page(s)

2- CM Tom Owen introduced Sam Morris as the Page from District 8

Guests

3- CW Bryant Hamilton and CM Miller introduced Bani Hines-Hudson and presented the Resolution Honoring the Life and Legacy of Dr. J. Blaine Hudson.

4- CW Woolridge introduced Gwendolyn Goffner, Ed.D., Principal and Darleen Horton, Magnet Coordinator from Cane Run Elementary School and presented a proclamation.

Council Minutes

5- Regular Council Minutes – March 11, 2013

Motion to approve made by CM James Peden and seconded by CW Marianne Butler.

By Voice Vote, the Council Minutes were **approved as written**.

Committee Minutes

- 6- Regular: Ad Hoc Committee on Vacant Properties - March 12, 2013
- 7- Regular: Appropriations, NDFs and CIFs - March 20, 2013
- 8- Special: Budget - March 21, 2013
- 9- Regular: Committee of the Whole - March 14, 2013
- 10- Regular: Committee on Appointments - March 19, 2013
- 11- Regular: Committee on Committees - March 26, 2013
- 12- Regular: Committee on Health, Education and Housing - March 20, 2013
- 13- Regular: Committee on Sustainability - March 14, 2013
- 14- Regular: Community Affairs - March 20, 2013
- 15- Regular: Government Accountability and Ethics - March 12, 2013
- 16- Regular: Labor & Economic Development - March 21, 2013
- 17- Regular: Planning/Zoning, Land Design & Development - March 19, 2013
- 18- Regular: Public Safety - March 19, 2013
- 19- Regular: Public Works, Bridges and Transportation - March 21, 2013

Motion to approve made by CM Dan Johnson and seconded by CW Marianne Butler.

By Voice Vote, the Committee Minutes were **approved as written**.

Communication From Metro Planning and Design Services

- 20- Appointment to the Clifton Architectural Review Committee - Pam Vetter
- 21- Appointment to the Limerick Architectural Review Committee - James S. Peterson
- 22- Appointment to the Old Louisville Architectural Review Committee - Deborah Stewart

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

Consent Calendar

The Consent Calendar comprised of items 23 – 39. The Clerk provided a second reading.

- 23- O-40-03-13 AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$10,000 EACH FROM DISTRICTS 9 AND 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOCKINGBIRD VALLEY PRESERVATION ALLIANCE, INC, FOR BEAUTIFICATION PROJECTS ALONG PORTIONS OF BROWNSBORO ROAD AND MOCKINGBIRD VALLEY ROAD. **(Ordinance 38, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Tina Ward-Pugh
Kenneth C. Fleming

- 24- O-41-03-13 AN ORDINANCE APPROPRIATING \$25,174 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR THE ECONOMIC IMPACT ANALYSIS OF THE LOCAL OPTION SALES TAX. **(Ordinance 39, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Kenneth C. Fleming

By request of CM Tom Owen and direction from President King, CM Owen abstained from voting on Item 24 (O-41-03-13).

- 25- O-37-03-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15). **(Ordinance 40, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Marianne Butler

- 26- O-46-03-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$30,700 OF OPERATING GRANTS TO VARIOUS PROJECTS **(Ordinance 41, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Marianne Butler

- 27- R-59-03-13 A RESOLUTION AMENDING THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2013 BUDGET. **(Resolution 50, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: Tom Owen

- 28- AP031913AH APPOINTMENT OF ALICE HOUSTON TO THE TARC BOARD. TERM EXPIRES MARCH 27, 2015.

Committee: Committee on Appointments
Status: On Council Agenda - Consent Calendar
Action Required By September 2013

29- R-50-02-13 A RESOLUTION AUTHORIZING THE EXECUTION AND ADMINISTRATION OF A GRANT WITH THE COMMONWEALTH OF KENTUCKY ENERGY AND ENVIRONMENT CABINET CONCERNING A RECYCLING INFRASTRUCTURE AND EDUCATION PROJECT. **(Resolution 51, Series 2013)**

Committee: Committee on Sustainability
Status: On Council Agenda - Consent Calendar
Action Required By August 2013
Primary Sponsor: Tom Owen
Tina Ward-Pugh

30- R-29-01-13 A RESOLUTION HONORING THE LIFE AND LEGACY OF DR. J. BLAINE HUDSON **(Resolution 52, Series 2013)**

Committee: Community Affairs
Status: On Council Agenda - Consent Calendar
Action Required By July 2013
Primary Sponsor: Cheri Bryant Hamilton
Additional Sponsor: Jerry T. Miller
Attica Scott
Barbara Shanklin
Brent Ackerson
Cindi Fowler
Dan Johnson
David Tandy
David Yates
Glen Stuckel
James Peden
Jim King
Jon Ackerson
Kelly Downard
Kevin Kramer
Madonna Flood
Marianne Butler
Marilyn Parker
Mary C. Woolridge
Rick Blackwell
Robert Henderson
Robin Engel
Stuart Benson
Tina Ward-Pugh
Tom Owen
Vicki Aubrey Welch

By request of CW Hamilton and direction from President King, without objection all Councilmembers present were added as Additional Sponsors.

- 31- R- 35-02-13 A RESOLUTION HONORING THE LIFE AND LEGACY OF DENNIS E. BRICKING **(Resolution 53, Series 2013)**
- Committee:** Community Affairs
Status: On Council Agenda - Consent Calendar
Action Required By August 2013
Primary Sponsor: Tina Ward-Pugh
- 32- R-65-03-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NHK SPRING PRECISION OF AMERICA, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 54, Series 2013)**
- Committee:** Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: David Tandy
- 33- R-64-03-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO XPEM INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 55, Series 2013)**
- Committee:** Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: David Tandy
- 34- R-63-03-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO WILLIAMSON GROUP, INC. AND ITS AFFILIATE, D. D. WILLIAMSON & CO., INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 56, Series 2013)**
- Committee:** Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: David Tandy
- 35- R-62-03-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BEAM, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 57, Series 2013)**
- Committee:** Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: David Tandy
- 36- R-61-03-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BATON LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 58, Series 2013)**
- Committee:** Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: David Tandy

- 37- R-60-03-13 A RESOLUTION AMENDING RESOLUTION NUMBER 35, SERIES 2013 GRANTING OF LOCAL INDUCEMENTS TO FOODCARE INC. INSTEAD OF FOODCALC INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. **(Resolution 59, Series 2013)**
- Committee:** Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By September 2013
Primary Sponsor: David Tandy
- 38- O-38-03-13 AN ORDINANCE CHANGING THE STREET NAME OF A SECTION OF LAMBORNE BOULEVARD TO NORTH GREYLING PLACE AND NAMING AN UNNAMED STREET TO SOUTH GREYLING PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 18465). **(Ordinance 42, Series 2013)**
- Committee:** Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By May 21, 2013
Primary Sponsor: Madonna Flood
- 39- O-39-03-13 AN ORDINANCE CLOSING THE WESTERNMOST PORTION OF AN UNIMPROVED ALLEY BETWEEN LAGRANGE ROAD AND BERRYTOWN ROAD CONTAINING 439.63 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16796). **(Ordinance 43, Series 2013)**
- Committee:** Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By May 21, 2013
Primary Sponsor: Madonna Flood
Jerry T. Miller

Motion to approve made by CW Cheri Bryant Hamilton and seconded by CW Mary C. Woolridge.

By a Roll Call Vote, the **Consent Calendar passed.**

VOTING RESULTS: For: 20; Against: 0; Abstain: 0; Absent: 6

For: Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Tom Owen, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Attica Scott, Barbara Shanklin, David James, Kenneth C. Fleming, Tina Ward-Pugh, Jerry T. Miller

Old Business

- 40- O-1-01-13 AN ORDINANCE APPROPRIATING (\$5,900) \$5,400 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, AND 24; \$500 (EACH) FROM DISTRICT(S) 6 (AND 18); AND \$400 FROM DISTRICT 23, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO VALLEY VIEW BAPTIST CHURCH, INCORPORATED, FOR EXPENSES CONNECTED WITH ITS SHOP WITH A

HERO PROGRAM. (As Amended) **(Ordinance 44, Series 2013)**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Old Business
Action Required By July 2013
Primary Sponsor: David Yates
David James
James Peden
Madonna Flood
Rick Blackwell
Vicki Aubrey Welch

Motion to approve made by CW Mary C. Woolridge and seconded by CM Rick Blackwell.

Motion to amend by CW Mary C. Woolridge and seconded by CW Vicki Aubrey Welch to add the following:

\$300 each from Districts 10, 15 & 21
\$400 from District 8
\$500 each from Districts 3 & 14
\$2,300 – Sub Total

\$8,200 - New Total Allocation

By a Voice Vote the amendment passed.

By a Roll Call Vote, **the Ordinance as amended passed.**

VOTING RESULTS: For: 20; Against: 0; Abstain: 0; Absent: 6

For: Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Tom Owen, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Attica Scott, Barbara Shanklin, David James, Kenneth C. Fleming, Tina Ward-Pugh, Rick Blackwell

41- O-21-02-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-2 COMMERCIAL TO M-2 INDUSTRIAL ON PROPERTIES LOCATED AT 8506 - 8568 NASH ROAD, CONTAINING A TOTAL OF 1.03 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 18062). (AS AMENDED) **(Ordinance 45, Series 2013)**

Motion to approve made by CM Dan Johnson and seconded by CW Marianne Butler.

By a Roll Call Vote, **the Ordinance passed.**

VOTING RESULTS: For: 21; Against: 0; Abstain: 0; Absent: 5

For: Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Attica Scott, Barbara Shanklin, David James, Kenneth C. Fleming, Rick Blackwell

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By April 17, 2013
Primary Sponsor: Madonna Flood

Reading of Charges Against CW Barbara Shanklin

Clerk read the charges into the record.

42- Complaint

New Business

The Clerk provided a first reading of the following legislation and their assigned Committees:

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

43- O-51-03-13 AN ORDINANCE APPROPRIATING \$14,500 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 EACH FROM DISTRICTS 13, 21 AND 12; \$2,000 FROM DISTRICT 25; \$1,500 FROM DISTRICT 14; \$1,000 FROM DISTRICT 15; \$500 FROM DISTRICT 6; AND \$250 EACH FROM DISTRICTS 1, AND 10, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO PARKS DEPARTMENT FOR THE RAMBLE FOR THE ROSES KY DERBY FESTIVAL EVENT.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By September 2013

Primary Sponsor: Vicki Aubrey Welch
Dan Johnson
Rick Blackwell
David Yates
Cindi Fowler
Marianne Butler
David James
Jim King
Attica Scott

44- O-52-03-13 AN ORDINANCE APPROPRIATING \$30,000 AS FOLLOWS: \$25,000 FROM THE DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUND (NDF), AND \$5,000 FROM THE FISCAL YEAR 2011-12 METRO PARKS MATCHING MUSIC FUND, TO METRO PARKS FOR ALGONQUIN PARK SUMMER CONCERTS.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By September 2013

Primary Sponsor: Mary C. Woolridge

Legislation assigned to BUDGET

45- O-47-03-13 AN ORDINANCE APPROVING THE EIGHTEENTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING RESOLUTION ADOPTED BY THE BOARD OF THE

LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER THE "DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, (HEREINAFTER THE "CURRENT BONDS") FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE DISTRICT'S OUTSTANDING SERIES 2001A BONDS, SERIES 2004A BONDS AND SERIES 2005A BONDS AND PROVIDING FOR THE ADVERTISED PUBLIC COMPETITIVE SALE OF SAID CURRENT BONDS IN AN AMOUNT NOT TO EXCEED BOND PROCEEDS OF \$295,000,000.00.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By September 2013
Primary Sponsor: Jim King

46- O-48-03-13 AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2010-2011 CAPITAL BUDGET BY TRANSFERRING \$113,472.60 FROM THE BELVEDERE ELEVATOR PROJECT TO A NEW PROJECT, BELVEDERE CAPITAL IMPROVEMENTS, TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By September 2013
Primary Sponsor: Tom Owen

47- O-53-03-13 AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007, ORDINANCE NO. 141, SERIES 2011, AND ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2007-2008, 2011-2012, AND 2010-2011 CAPITAL BUDGETS RESPECTIVELY, AND AMENDING ORDINANCE NO. 128, SERIES 2004 BY TRANSFERRING \$112,273.35 TO FLEET CONSOLIDATION BEING ADMINISTERED BY PUBLIC WORKS & ASSETS.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By September 2013
Primary Sponsor: Tom Owen

Legislation assigned to COMMITTEE ON APPOINTMENTS

48- AP043013PV APPOINTMENT OF MS. PAM VETTER TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE. TERM INDEFINITE.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By September 2013

49- AP043013JP APPOINTMENT OF MR. JAMES S. PETERSON TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE. TERM INDEFINITE.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By September 2013

50- AP043013DS APPOINTMENT OF MS. DEBORAH STEWART TO THE OLD LOUISVILLE

ARCHITECTURAL REVIEW COMMITTEE. TERM INDEFINITE.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By September 2013

Legislation assigned to COMMITTEE ON CONTRACTS

51- R-68-03-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (MISSOURI STATE UNIVERSITY - \$15,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By September 2013
Primary Sponsor: Robin Engel

Legislation assigned to COMMITTEE ON HEALTH, EDUCATION AND HOUSING

52- R-66-03-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$25,000.00 GRANT FROM SUSAN G. KOMEN FOR THE CURE TO PROVIDE BREAST CANCER SCREENING.

Committee: Committee on Health Education and Housing
Status: On Council Agenda - New Business
Action Required By September 2013
Primary Sponsor: Vicki Aubrey Welch

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

53- O-49-03-13 AN ORDINANCE CLOSING A 7,586 SQUARE FOOT PORTION OF 5214 – 5216 ILEX AVENUE AND 4200 SHASTA TRAIL AND BEING IN LOUISVILLE METRO (CASE NO. 18688).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By September 2013
Primary Sponsor: Madonna Flood

54- O-50-03-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 10006 AND 10004 BROWNSBORO ROAD CONTAINING A TOTAL OF 2.41 ACRES, OF WHICH 1.710 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 18125).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By June 7, 2013
Primary Sponsor: Madonna Flood

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

55- R-67-03-13 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT

WITH KENTUCKY TRANSPORTATION CABINET TO ACCEPT \$3,664,724 OF FUNDING TO MOVE AND REPLACE A PORTION OF THE EXTREME PARK, MADE NECESSARY BY THE OHIO RIVER BRIDGES PROJECT AND ADMINISTERED BY THE PARKS DEPARTMENT.

Committee: Public Works Bridges and Transportation

Status:

On Council Agenda - New Business
Action Required By September 2013

Primary Sponsor: Tom Owen

56-

R-69-03-13 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING AN EAST MARKET STREET (US-31E) PROJECT.

Committee: Public Works Bridges and Transportation

Status:

On Council Agenda - New Business
Action Required By September 2013

Primary Sponsor: Tom Owen

Adjournment

Motion to adjourn made by CM Tom Owen and seconded by CW Vicki Aubrey Welch. Without objection the meeting **adjourned at 7:26 PM EST.**

Announcements

Council District announcements were made by CM Tom Owen and CW Vicki Aubrey Welch.